BERWYN CITY COUNCIL MEETING MARCH 8, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY MAYOR MICHAEL J. WOODWARD CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- (B) OPEN FORUM (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN. REG. MTG.-FEBRUARY 23, 2005
- (D) BID OPENING TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. RE-APPT.-IRENE MARTIN-LIBRARY BOARD
 - 2. RE-APPT.-RICHARD TOMAN-FIRE & POLICE COMMISSION
 - 3. APPT.-JOEL CHRASTKA-CHAIRMAN OF ZON. BD. OF APPEALS
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. N. BERWYN PARK DISTR.-REQUEST STREET CLOSURE-LITTLE LEAGUE PARADE-4/23/05
- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
- (H) COMM<u>UNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND</u>
 COMMISSIONS
 - 1. ADM. COMM-RECOMMEND RENEW BC/BS HEALTH INSURANCE
 - 2. LOVERO-PAYROLL-2/23/05-\$666,893.15
 - 3. LOVERO-PAYABLES-3/8/05-\$471,261.65
 - 4. LOVERO-HANDICAP ACCESS-MORTON WEST HIGH SCHOOL
 - PECHOTA-DIRECTIONAL SIGNS-DUNKIN DONUTS-6601 CERMAK RD.
 - 6. PECHOTA-2819 RIDGELAND-CONSTRUCT 2 FAMILY RESIDENCE
 - 7. FRON-CITY BUDGET REPORTS, AUDITS
 - 8. FRON-VACANT, AVAILABLE, COMMERCIAL, RESIDENTIAL PROPERTIES
 - 9. FRON-DRUG FORFEITURE FUNDS-INCOMPLETE ANSWER
 - 10. FRON-CITY FUNDS EXPENDED-NOT AUTHORIZED

- 11. BUDGET COMM-2005 BUDGET
- 12. CHAPMAN-2005 FISCAL BUDGET

(I) <u>STAFF REPORTS</u>

- 1. DEFER-HANDICAPPED SIGN-RICHARD CIZ, 1318 CLINTON
- 2. DEFER-HANDICAPPED SIGN-JOYCE CWIK, 3516 WENONAH
- 3. DEFER-HANDICAPPED SIGN-LARRY BURTON, 1212 SCOVILLE
- 4. DEFER-HANDICAPPED SIGN-GENOVEVA VAZQUEZ, 2238 KENILWORTH
- 5. LAW DEPT.-ORD-DRAFT OF MUNICIPAL GAS USE TAX
- 6. NOSEK-REQ. CONSIDER TWO BIDDERS FOR SUPERBLOCK PROJECT
- 7. BPD-HANDICAPPED SIGN-SUSAN POHL, 3323 CLARENCE
- 8. BPD-HANDICAPPED SIGN-GRACIELA RAMIREZ, 1324 CLARENCE
- 9. BPD-HANDICAPPED SIGN-PATRICIA SHIELDS, 1846 GROVE
- 10. BPD-HANDICAPPED SIGN-RONALD DRABANSKI, 3631 CLARENCE

J) <u>BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH</u> DISTRICT

- 1. ROUTE 66 CAR SHOW-REQ. CLOSE OGDEN AVENUE-9/10/05
- K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA
 - 1. PARALYZED VETS-SOLICIT DONATIONS-3/25 & 3/26/05
 - BLDG. DIR.-BUILDING PERMITS ISSUED DURING FEB. 2005
 - 3. COLLECTOR-BUSINESS LICENSES ISSUED DURING FEB. 2005
 - 4. DIR. PUB. SAFETY-METRO TOWING SERVICE-JAN. 2005

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MICHAEL J. WOODWARD, CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Michael Woodward, City Clerk at 708/788-2660 as soon as possible before the meeting date.